

•
•
•
•
•
•
•

One Hamilton County Square
Noblesville, Indiana 46060
Phone: 317-776-8462
Fax: 317-776-8454

Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on **Thursday, July 12, 2007** in the Commissioners Courtroom located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

- 6:00 p.m. Executive Session – Conference Room 1A
 Land Acquisition IC 5-14-1.5-6.1(b)(2)(D)
- 6:30 p.m. Public Session – Commissioners Courtroom
- Call to Order - President
- Roll Call & Declaration of Quorum - Secretary
- Approval of Minutes – 6/7/07
- Approval of Executive Session Memoranda – 7/12/07
- Public Comments
- President's Report
- Committee Reports
- Community and Public Relations – Tim Tolson
- Government and Legal Relations – Tom Kapostasy
- Finance, Planning and Administration – Don Silvey
- Capital Improvements – Don Silvey
- Site Development – Ted Moran
- Engineering Operations – Ted Moran
- Indianapolis Executive Airport Report
- Woolpert Engineering Report
- Old Business
- New Business
- Legal Counsel Report
- County Council Liaison
- Secretary's Report
- Budget Hearing – August 20, 2007 @ 2:55 p.m.
- Next Meeting – **August 2, 2007**
- Adjournment

*Amendment

• • • • •